

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING**

## **AGENDA**

**May 6, 2009**

**Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room # 452  
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
2. INTERIM BOARD  
Eric Eisenberg, President  
Jayme Wilson, Vice President / Secretary  
Alan Johnson, Treasurer  
Anthony Bilas, Board Member  
Lauren Cohen, Galaxy Commercial Holding, Board Member  
David Mathewson, Port of Los Angeles, Board Member  
Camilla Townsend, Chamber of Commerce, Board Member
3. PUBLIC COMMENTS  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.  
  
A. Nancy Scott will provide a report on "Super Saturday" activities in downtown San Pedro
4. APPROVAL OF MINUTES –  
  
**Action: Approve Minutes.**
5. CONSENT CALENDAR -  
  
**Action: All of the items below have been deemed to be routine and within established SPPOA policy guidelines and therefore will be approved by a single Board action to "approve the Consent Calendar."**  
  
A. Approval of Treasurer's Report Through April 30, 2009  
  
B. Ratification of \$1,100.00 from Marketing & Promotions Budget to Co-Sponsor "Movie at the Warner Grand" as Part of the Mayor's Day of Service on May 2, 2009.  
  
C. Approval of \$4,500.00 from Streetscape Maintenance Budget for Lupe Mendez Gardening Service to Trim All Trees (Branches Only)
6. OLD BUSINESS - None

7. NEW BUSINESS

- A. Review, Discussion, and Possible Approval of Proposed Reorganization Concept for BID Executive Director Services to Provide for Full Time, On-Site Services by Chamber of Commerce and Independent Financial Management by Duckworth Consulting

**Action: Approve the concept and authorize the President, Chamber, and Duckworth to prepare contractual details.**

8. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

- A. Dave McCall, San Pedro Security Services Director

**Action: Receive and file the report.**

9. EXECUTIVE DIRECTOR'S REPORT

10. ITEMS FROM BOARD MEMBERS

11. NEXT MEETING – June 3, 2009

12. ADJOURNMENT

10:00 AM